



COUNCIL

Tuesday 2 May 2017

MINUTES

PRESENT:

Dame DeAnne Julius (Chair)

Professor Michael Arthur
(President and Provost)
Professor Lucie Clapp
Dr Martin Fry
Dr John Hurst
Ms Lindsay Nicholson
Baroness Valentine
Dr Andrew Wills

Mr Ven Balakrishnan
Mr Dominic Blakemore
Professor Annette Dolphin
Dr Andrew Gould
Mr Simon Melliss
Mr Philip Sturrock (Treasurer)
Baroness Warwick (Vice-chair)

In attendance: Ms Wendy Appleby (Secretary to Council); Dr Celia Caulcott (Vice-Provost (Enterprise and London)); Mr Philip Harding (Director of Finance and Business Affairs); Mr Rex Knight (Vice-Provost (Operations)); Mr Nick McGhee (Assistant Secretary to Council).

Apologies for absence were received from:

Student Centre and Clare Hall. It was suggested that Council henceforth receive an update on the Estate Strategy on an annual basis.

81 LONDON STRATEGY

81.1 The Vice-Provost (Enterprise and London) outlined the early development of recognised

81.2 Eight objectives had been identified, and possible outcomes for UCL and its key stakeholders were explored. Much of the activity identified in the Strategy could be identified, described, and communicated, and the key areas in which UCL might wish to do more.

81.3 Council discussed engagement with external parties, including the Mayor of London, and that part of the population with little awareness of universities or

in London and the potential of the city to develop a global hub of activity of the type found in Boston or Silicon Valley.

81.4 Council thanked Dr Caulcott for her report. A further presentation would be scheduled once the Strategy and its KPIs had been further developed.

